



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Early Learning Advisory Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Early Learning Advisory Committee and to the general public that the Committee will hold a ***meeting open to the public on Wednesday, December 5, 2012 beginning at 1:00 p.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Board Room, Phoenix, Arizona 85012.*** Some members of the Early Learning Advisory Committee may elect to attend telephonically.

The Early Learning Advisory Committee may hear items on the agenda out of order. The Early Learning Advisory Committee may discuss any item on the agenda. The Early Learning Advisory Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Michael Kelley, Co-Chair |
| 2. Introductions and Update of Committee Membership | Michael Kelley, Co-Chair |
| 3. Review and Possible Approval of Meeting Minutes | Michael Kelley, Co-Chair |
| 4. Update on State Level Benchmarks and Process to Determine Regional Benchmarks for School Readiness Indicators (Presentation and Discussion)
A. Presentation and discussion of approved state level benchmarks
B. Review of plan of action and timeline for Regional benchmark recommendations and approval | Karen Woodhouse, Chief Program Officer |
| 5. FTF Research and Evaluation Plan (Presentation and Discussion) | Dr. Amy Kemp, Sr. Director for Evaluation |
| 6. Early Learning Strategy Updates (Presentation and Discussion)
A. Quality First
B. Quality First Scholarships
C. Pre-Kindergarten Scholarships | Ginger Sandweg, Director of Quality First |
| 7. Reports on Sub-Committee Activities
A. Family, Friend and Neighbor
B. Professional Development Workgroup | Cami Ehler, Early Learning Program Specialist
Ida Rose Florez, Sr. Director for Strategic Initiatives |

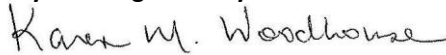
8. **Systems Approach Framework and Development of FY 2013 Work Plan (Presentation and Discussion)** Karen Woodhouse, Chief Program Officer
Discussion of possible approach to develop committee policy and program agenda related to the early childhood system and FTF priority roles and School Readiness Indicators
9. **Discussion and Possible Approval of Early Learning Advisory Committee Focus Areas for the Coming Year** Michael Kelley, Co-Chair
10. **Next Steps and Adjournment** Michael Kelley, Co-Chair
Next Meeting: TBA

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Elsa Romero, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602)771-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day in December 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Early Learning Advisory Committee



Karen Woodhouse, Chief Program Officer